## Franklin County Council

## March 24, 2015

## Commissioners/Council Meeting Room 203

Council: Becky Oglesby, Aaron Leffingwell, Keith Hall, Dean McQueen, Daryl Kramer, Jeff Koch – absent

Joe Sizemore

Chief Deputy Auditor: Debbie Richardson

Commissioner: Eric Roberts

Attending: V. Voelker, A. Bell, C. Westerman, M. Simmermeyer, Mildred Simmermeyer, G. Dorrell, T. Hensley, S. Halcomb, M. Yane, M. Flashpohler, L. Hall, P. Beneker, T. Cooley, R. Richardson.

Open: The meeting was called to order by President Becky Oglesby and opened with the Pledge of Allegiance.

**Minutes**: A **motion** was made by Aaron Leffingwell to approve the minutes for February 24 and also March 9 and was 2<sup>nd</sup> by Dean McQueen. **Motion carried**.

Southeast Indiana Recycling: Presentation by Aaron Bell – An overview of current status of SE Ind. Recycling was discussed. Satellite locations have increased recycling by thirty percent. School recycling volumes are increasing. They are working on a new recycling center in Batesville both Franklin and Ripley county will be able to use. There was discussion about cost to the county between Keith Hall, Aaron Leffingwell. Aaron Bell said they do not set the cost the state does.

**Ted Cooley**: Ted stated he has two letters that need to be signed by the county council president Becky Oglesby. Both projects involve Federal Grant money. The first project is for a sign project affected by House Bill 1067 effective 7-1-2013. The Federal Grant is an 80/20 split. There is about \$81,000 in Federal Grant money that will go to INDOT and they will give back about \$68,000. The cost of signs is expected to be about \$40,000. Ted will put the project out on the streets for local bids and a contract.

The second project is for bridge #56 Blue Creek. There will be approximately \$5,600 in Federal Funds to INDOT and we will get back approximately \$4,200. Per Ted the letters are only to state that we have enough money in county funds to comply with these projects for the county portion. Daryl Kramer stated the small project can come out of Cum Bridge but the larger project will need to come out of one of the highway funds. Eric Roberts said the funds for the larger project will come out of the highway.

**Motion** was made by Daryl Kramer to sign the two letters with the understanding that the money for the larger project will come out of the highway as indicated by Eric and the smaller project can come out of Cum Bridge. 2<sup>nd</sup> by Jeff Koch **Motion Carried** 

**Treasurer**: Veronica Voelker – Veronica ask permission to replace her full-time employee who is leaving in April. She also needs to replace her part-time seasonal help. It is expected at this time that her part-time employee will move into the open full-time position and she will hire a new part-time employee.

**Motion** was made by Daryl Kramer to allow the Treasurer to replace her full-time employee, who is also her 1<sup>st</sup> Deputy, and also to hire a part-time person. 2<sup>nd</sup> by Dean McQueen **Motion Carried** 

Daryl Kramer would like to amend the salary ordinance to include more definitive instructions with regard to hiring seasonal employees. There was much discussion on the number of weeks the park is to remain open. Daryl read and provided the verbiage county council wants to use to amend the salary ordinance. Seasonal employees will be allowed to work up to 40 hours per week for up to 32 weeks per year. The positions included in this designation are park part-time guards, extension part-time, highway positions for seasonal mowing and treasurer seasonal help. This does not include any other part-time help unless approved by Council. An employee working two or more seasonal or part-time jobs shall not work more than 1280 hours per year. All elected officials and department heads with part-time help will at the time of filing payroll vouchers with the Auditor,(1) verify the number of hours each part-time and seasonal employee has worked and the total hours worked for the year beginning September 1 to August 31. Aaron Leffingwell ask that Ted Hensley submit an additional for seasonal help to include the number of people needed and the number of hours to be worked at the next county council meeting in April.

**Motion** was made by Daryl Kramer to amend the salary ordinance to include the verbiage regarding seasonal employees he has provided. 2<sup>nd</sup> by Jeff Koch

Motion Carried

Additionals: The additionals were read as presented by Becky Oglesby. There was much discussion regarding the additional for \$300,000 for Cum Bridge for Stock Pile Bridge #168. Keith Hall, referring to 2012 bridge report, ask why they are asking for \$300,000 for this bridge when according to the bridge inspection in 2012 only \$5,000 for cleanout etc. was recommended for this bridge. It was also stated by the inspectors that this would make the bridge serviceable for about ten to twelve more years. Ted Cooley could not explain why. He said the inspectors are professionals and do an excellent job. This additional will not be approved without more information. No motion was made.

**Motion** was made by Aaron Leffingwell to correct the CCD additional on Resolution 2015-07 to \$85,000 and not \$100,000 for the jail roof repair. This was the amount of the estimate for the actual roof repair. Any additional repairs will need to be paid from money already appropriated for repair. 2<sup>nd</sup> by Keith Hall. **Motion Carried** 

Aaron Leffingwell questioned why the \$31,000 MVH additional was not budgeted at budget time.

**Motion** was made by Aaron Leffingwell to approve the additionals Resolution 2015-08 and 2015-07 for General and CAGIT only and the Reduction to General as presented. 2<sup>nd</sup> by Daryl Kramer **Motion Carried** 

Transfers: Transfers were read as presented by Becky Oglesby for Resolution 2015-06

Sheriff: Sheriff Ken Murphy sent a letter requesting president Becky Oglesby to sign a contract with Schneeman & Associates Law Firm agreeing to use commissary money to pay for their services for purposes of representing the sheriff. Becky said by IC statute she could not sign the contract and she will send a letter to Sheriff Murphy and advise.

Aaron Leffingwell ask for a Special Meeting to be scheduled to discuss the 2016 Budget Season. The meeting will be held on April 14, 2015 at 7:00pm at the government center.

**Salary Ordinance:** Salary Ordinance 2015-13 Amended 3/24/2015 Becky read the changes that had been voted on and approved that will be reflected on 2015-13. Council signed and approved ordinance 2015-13.

Motion: Aaron Leffingwell made a motion to adjourn. 2<sup>nd</sup> by Daryl Kramer Motion Carried NAY Becky Oglesby **Becky Oglesby** Keith Hall Keith Hall **Daryl Kramer** Daryl Kramer **Aaron Leffingwell** Aaron Leffingwell Joe Sizemore Dean McQueen Dean McQueen Jeff Koch

Debbie Richardson, 1<sup>st</sup> Deputy

Attest